

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA

December 22, 2015 – Water Utilities Department, Conference Room – 1:00 p.m.

564 Nashua Street

1. CALL TO ORDER

2. PRESS AND PUBLIC COMMENTS

3. APPOINTMENTS

4. DECISIONS

a) APPROVALS

- (1) BOC Meeting Minutes – 12/8/15
- (2) Water & Sewer Abatement – 127 Elm St.
- (3) Sewer Abatement – 19 Elm Street
- (4) Financial Assistance Request – 194 Mont Vernon Street
- (5) Water Payment Plan Policy Complaint, 545 Elm St. #5
- (6) Water & Sewer Capital Reserve Accounts – December 2015 Transfer Amounts
- (7) 2016 Warrants: Backhoe, New Water Source, HVAC

5. DISCUSSION/INFORMATION ITEMS

- (1) General Services Agreement – UV & HVAC Projects
- (2) 2016 Draft Water Utilities Budget
- (3) 2015 Water Department Public Notice
- (4) Broadcasting of Meetings
- (5) Activities Report
- (6) Miscellaneous Water Utilities Department project updates

6. NON-PUBLIC SESSION (RSA 91-A: 3, II (A)) - PERSONNEL

- (1) Approval of 12/8/15 Non-Public Session Meeting Minutes

7. FUTURE APPOINTMENTS/MEETINGS

Tuesday, January 5, 2016, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

Tuesday, January 19, 2016, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

Saturday, January 30, 2016, 9:00 a.m. – Deliberative Session, Town Hall Auditorium, 1 Union Square

8. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.